



**REGULAR MEETING  
OF THE  
EMPLOYEES RETIREMENT BOARD**

**AGENDA**

**December 18, 2003**

City Hall, 2600 Fresno Street 2<sup>nd</sup> Floor, Council Chamber, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

**ROLL CALL AT 5:15 p.m.**

**APPROVED MINUTES**

Approve minutes of the Employees Retirement Board for November 5, 2003, Regular Board meeting.

**APPROVE AGENDA**

Approve the Boards agenda for December 18, 2003

**TIMED SCHEDULED HEARINGS AND MATTERS:**

- 5:15 p.m.
1. Approve Resolution for the Employees Retirement System adopting: 1) Actuarial Investigation into the Mortality, Service and Compensation Experience of Members and Beneficiaries; 2) Actuarial Valuation of Assets and Liabilities; 3) Mortality, Service and Other Tables and Salary Scales; 4) Rate of Interest; and 5) Revised Rates of Contribution for Members and the City.
  2. Approve Resolution for the Employees Retirement System adopting a monthly Post Retirement Supplemental Benefit amount for the Calendar



Year 2004 in Compliance with Municipal Code Section 2-1853 and discuss the issuance of a notice to members.

*NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.*

**I. CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., January 14, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Budget Report for October and November 2003.
- C. Approve application for service-connected disability retirement filed by Robert Lewis, Waste Collector Leadworker.
- D. Approve application for service retirement filed by Paulette J. Zettler, an employee in the Department of Economic Department, effective November 4, 2003.
- E. Approve application for service retirement filed by Robert J. Quesada, an employee in the Personnel Department, effective November 19, 2003.
- F. Approve application for service retirement filed by Johnnie D. Jackson, an employee in the Transportation Department (Airports), effective November 21, 2003.
- G. Approve application for service retirement filed by Karen S. Novak, an employee in the Department of Public Utilities, effective November 21, 2003.
- H. Approve application for service retirement filed by Diana C. Caine, an employee in the Personnel Department, effective November 28, 2003.
- I. Approve application for continuance of retirement allowance filed by Millie Hoff, surviving spouse of Reuben Hoff, who passed away on August 11, 2003.
- J. Approve application for continuance of retirement allowance filed by Judy Smith, Power of Attorney for Zella A. Pretzer, surviving spouse of Arthur Pretzer, who passed away on September 23, 2003.
- K. Approve application for continuance of retirement allowance filed by Vioa Archon, surviving spouse of Emanuel Archon, who passed away on October 4, 2003.
- L. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of January 1, 2004:

Theresa Alvarez



Frank M. Chacon  
Andrew Hui  
Elvia Sommerville

M. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
James D. Ward*	07/25/03	\$ 22,637.07
Gerald W. Winton	08/11/03	\$ 201.22
Martha Sorge	09/30/03	\$ 5,398.30
William H. Hussman	10/03/03	\$ 11,799.12
Elaine G. Burns	10/09/03	\$ 12,479.28
Rhonda J. Hill	10/07/03	\$ 2,975.46

\*over 5 years of service.

N. Change of Beneficiary:

Richard D. Baniias  
Jose Luis Benavides  
Kelly K. Vaughan

**II. EMPLOYEE/PERSONNEL ISSUES**

- A. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:  
Pursuant to Government Code section 54956.9(a):
1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

**III. STAFF INITIATED ITEMS**

- A. None.



**IV. BOARD INITIATED ITEMS**

- A. Consider request from Fresno Organization of Retired City Employees to have a copy of their membership form mailed to all retirees of the Employees System.

**V. GENERAL DISCUSSION**

- A. None.

**VI. INFORMATION ONLY ITEMS**

- A. None

**VII. UNSCHEDULED ORAL COMMUNICATIONS**

- A. None.

**VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

- A. None.

**IX. PUBLIC COMMENTS**

- A. None.



# SCHEDULE OF EMPLOYEES RETIREMENT BOARD MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i><b>DATE</b></i>	<i><b>SCHEDULED PRESENTATIONS/COMMENTS</b></i>
December 10, 2003	WILL BE HELD IN COUNCIL CHAMBER
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 9, 2004	
July 14, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

